

## **Board Report**

## File #: CS 17-064, Version: 1

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): Unit R

(2) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): Units K

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Fred R. Kais

- (2) Jeffrey Kais
- (3) Rjay Kais
- (4) Adrian Kais
- (5) Allen John Mata Kais
- (6) Archer Kais
- (7) Leif Charlson Kais
- (8) Salvador Lopez
- (9) Maria Lopez
- (10) Estate of Fred Mata Kais, Jr.
- (11) Estate of Edenita Mata Kais
- (12) Estate of Sulema Lopez Kais
- (13) City of Salinas

c. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Sheriff regarding a potential threat to the security of public buildings and services.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Pamela Ward v. Alexander Morrison, et al. (Monterey County Superior Court case no. 17-CV-000661)

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.